

PALA - PAUMA COMMUNITY SPONSOR GROUP
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**APPROVED MINUTES,
REGULAR MEETING,
NOVEMBER 1, 2011**

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Date: November 1, 2011

Scheduled start time: 7:00 PM

Place: Pauma Valley Community Center
16650 Hwy. 76
Pauma Valley, Ca. 92061

1. **CALL TO ORDER: 7:05** Roll Call and quorum established: Five Group Members present: Thomas Mc Andrews, Chairman; Andy Mathews, Vice Chairman; Fritz Stumpges, Secretary; Jim Beezhold; and Bill Winn; John Ljubenkov informed us that he would be absent for several meetings for medical reasons. Ron Barbanell was present and was informed that the BOS was planning to vote on his appointment on November 9th. Approval was quite likely but for now he could not officially join the group.
2. **APPROVE MINUTES:** The minutes for October, 4th had been circulated to all members. Tom's changes were incorporated and the minutes circulated again prior to the meeting. With no or further additions, Jim moved to approve the October minutes, Bill made the second and the minutes were approved 5-0.
3. **APPROVE OPERATING EXPENSES:** The Pauma Valley Community Association has submitted an invoice for our rental of the hall for the third quarter, July, August and September of 2011 at \$35/ night for a total of \$105. Bill moved to approve the rent and Jim made the second. With no further discussion it was approved 5-0. PVCA also submitted a written rental agreement which the County requested. It is a monthly agreement which can be terminated by either party with a 30 day notice. The rent is \$35/night for the 1st Tuesday of each month, even if the meeting is cancelled. The meeting date can be changed at no additional charge if no other conflict exists. After discussion it was approved 5-0, Tom signed on behalf of PPCSG and will forward it to the County.
4. **OPEN FORUM – opportunity for citizens to speak on any regional item not on the agenda for this meeting. No action can be taken on these items:**
 - a. There were no speakers initially wishing to speak tonight. Bennae Calac had been delayed but was given a chance to speak to us at the first opportunity. She is Secretary/Treasurer to the Pauma Band of Mission Indians and her father was Edward Calac of the band. Her large family is very engaged in many aspects of Pauma Valley. She spoke of her intent to submit her application to serve on the group and of many facets of her desire to serve the community. She spoke of developing a new relationship between our peoples. She has a lot of experience with many county government agencies. She would bring much valuable experience, not the least of which is her role in communications on the Fee to Trust Board. Tom spoke of knowing her for 6 years and encouraging her to join our group.
5. **ADMINISTRATIVE MATTERS:**
 - a. In preparation for the annual election of officers, Tom gave his official resignation from the group, effective after the meeting. We had been informed of his decision prior to the meeting. Tom then moved to appoint Charles (Andy) Mathews the new Chairman; Fritz seconded the motion.

5.a Continued

Tom then nominated Fritz Stumpges to continue as Secretary and Bill gave a second. Andy then nominated Bill Winn to serve as Vice Chairman, and Tom seconded this nomination. With each nominee's consent and no further discussion or nominations, the Slate of Nominees was elected by a unanimous 5-0 vote, each person abstaining with regard to their own election. The Officers will officially take office in January 2012. In the interim, Andy Mathews will serve as acting Chairman.

6. ANNOUNCEMENTS:

- a. Tom spoke to us about the County Specific Property Request workshop to be held November 9th, 9:00am at the San Diego County Board Chambers located at 1600 Pacific Coast Highway, S.D., CA. The property owners who were unhappy with GPU zoning of their land were given a chance to appeal staff and Board decisions. They have had one review already and are getting this second and final chance to have their requests considered. We are encouraged to attend if we wish to keep abreast of the decisions on a couple of parcels in our area.

7. DISCUSSION ITEMS – No PPCSG advisory vote is to be taken on these items:

- a. Sub-Committee Updates: Not much new to report on the State Highway 76 Scenic Highway application progress other than that it might cost about \$25,000 just to do the required documentary filming of the entire highway. Tom suggested that Bill petition Bill Horns discretionary or community reinvestment funds for help on it. The county has about 15 roads that need these studies and are not funding any.

8. ACTION ITEMS – PPCSG advisory vote may be taken on the following items:

- a. Sol Orchard's Solar Field Project representatives were not present to make their official proposal for their project. We did have Kerry Hendershot and his wife Carolynn who have lived here since 1962. They live just below the proposed solar farm property on El Sendero Road. They live on the private section of the road which connects directly down to Highway 76 and has about 5 residences. They have to provide and maintain this road themselves in addition to paying other county taxes for the same! They would request that Sol Orchard use the public, county portion of El Sendero that goes back to Adams Drive and down to the Highway, or pay for refurbishing of the private sections of the road after all of the heavy equipment damage is done. They were wondering what new noise level, chemical application for cleaning and weed abatement levels, and new higher power radiation lines would be putting out. Fritz said that he would forward their concerns to Sol Orchards and Tom gave them a county address to submit their concerns directly to the county.

9. ADJOURNMENT:

The meeting was adjourned at 7:50 PM

These minutes were approved in this final circulated form without discussion at our December 6th meeting; Bill moved to approve, Ron 2nd and 4-0 vote.

Fritz Stumpges, Secretary